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November 13, 2020

To: Service List (via email)

Re: **Notice for Program Track Monthly Meetings – Docket No. 2019-0323,**
In re Public Utilities Commission, Instituting a Proceeding to Investigate
Distributed Energy Resource Policies.

DER Program Track Regular Monthly Meetings

In accordance with Order No. 37421 Approving the Parties' Request to Amend the Procedural Schedule, the Commission will convene a series of five regular monthly meetings to discuss issues core to the Program Track in this docket. Parties may also use the meetings to address other items as they pertain to the development of Program Track proposals. Parties are expected to file a proposed agenda and any review materials at least one week prior to each meeting. These meetings are scheduled to be held from **9 AM through 11 AM on the third Wednesday of each month from November 2020 through March 2021.**

The first in this series of meetings will be held remotely on **November 18, 2020, from 9:00 AM – 11:00 AM** via WebEx. Additional notices for each meeting will not be filed. This meeting, and future meetings in this series, can be accessed using the following information:¹

Link:

<https://hpuc.my.webex.com/hpuc.my/j.php?MTID=ma91fef9088c32bf1ba921fbd89a53be7>

Call-in phone number: 1-408-418-9388

Meeting number (access code): 126 958 3907

Meeting password: wiWQJJPA338 (94975572 from phones and video systems)

¹Information to access the meetings will also be available at
<https://puc.hawaii.gov/energy/der/>.

The following agenda has been proposed by the Parties and submitted by Hawaiian Electric for the first meeting on **Wednesday, November 18th**:

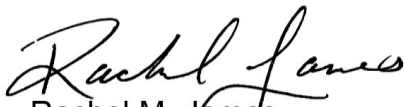
Agenda for DER Program Track Status Conference

1. RESOLVE Modeling Efforts and Results
2. Companies' Demonstration Projects
3. Program Track Six-Month Interconnection Pilot
4. Near-Term Options for Programmatic Acquisition of Grid Services
5. Any Issues in the Technical Track that the Parties Deem Ready for Decision-Making

The regular monthly meetings will be facilitated by Commission staff.

Questions regarding any of the meetings in this series should be directed to Rachel James at rachel.m.james@hawaii.gov.

Sincerely,


Rachel M. James
Commission Counsel

RMJ:ljlk

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PUBLIC UTILITIES
COMMISSION

The foregoing document was electronically filed with the State of Hawaii Public Utilities Commission's Document Management System (DMS).